

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HUMAN HEMATOPOIETIC STEM AND PROGENITOR CELL ANTIGEN AND
METHODS FOR ITS USE

the specification of which:

☐ is attached hereto.

☒ was filed on April 23, 1997, and identified as Attorney Docket No. AMCE-012/01US.

☐ was filed on April 23, 1997, as Application Serial No. .

and

☐ the amendment(s) of which were filed on .

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with title 37, code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s) (Country) (Number) (Day/Month/Year Filed) Priority Claimed (Yes/No)

COPY

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

(Application Number)

(Filing Date)

(Application Number)

(Filing Date)

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| <u>Appl. Ser. No.</u> | <u>Filing Date</u> | <u>Status (Pat'd./Pend./Aband.)</u> |
|-----------------------|--------------------|-------------------------------------|
| 08/639,891 | April 26, 1996 | Pending |

I hereby appoint:

| | | | |
|---------------------|--------|---------------------|--------|
| Richard L. Neeley | 30,092 | Marcella Lillis | 36,583 |
| Willis E. Higgins | 23,025 | Craig P. Opperman | 37,078 |
| Tom M. Moran | 26,314 | Melya J. Hughes | 38,696 |
| John W. Girvin, Jr. | 22,706 | Brian Lewis | 32,502 |
| Nina M. Ashton | 37,273 | Gurjeev K. Sachdeva | 37,434 |
| Jackie N. Nakamura | 35,966 | Alexandra J. Baran | 39,101 |
| Peter R. Leal | 24,226 | Saul A. Seinberg | 24,840 |

my attorneys and agents with full power of substitution and revocation to prosecute my above-identified application for Letters Patent and to transact all business in the Patent Office connected therewith.

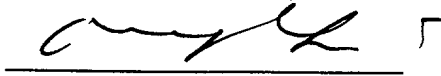
I further direct that correspondence concerning this application be directed to

COOLEY GODWARD LLP
Five Palo Alto Square
3000 El Camino Real
Palo Alto, California 94306-2155
Telephone (415) 843-5000.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor: Amy H. Yin

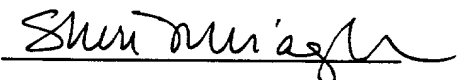
Inventor's signature  Date July 7, 1997

Residence: 397 Bundy Ave.
San Jose, California 95117

Citizen of: United States

Post Office Address: Same

Full name of second inventor: Sheri Miraglia

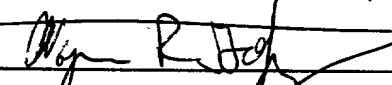
Inventor's signature  Date July 7, 1997

Residence: 907 Clara Dr.
Palo Alto, California 94303

Citizen of: United States

Post Office Address: Same

Full name of third inventor: Wayne G. Godfrey

Inventor's signature  Date 7/9/97

Residence: 335 #A Walsh Road
Atherton, California 94027

Citizen of: United States

Post Office Address: Same

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Full name of fourth inventor: David W. Buck

Inventor's signature

David W. Buck

Date _____

7/7/97

Residence:

4246 Atlantic Court
Santa Clara, California 95054

Citizen of:

United Kingdom

Post Office Address:

Same

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